

Ingleside Public Library Board of Trustees Meeting

April 12, 2023

Minutes

1. Meeting called to order at 6:06 pm
2. Quorum declared: Raquel Elizondo, Elaine Peterson, Esme Serda, Debra Sanders and Belinda Casanova.
3. Raquel E and Belinda C moved to approve minutes from March 15, 2023 – approved 5-0
4. Librarian's Report:
  - a. SPCALC Scrabble for Literacy will be April 21<sup>st</sup> in Portland at the Portland Community Center. Still looking for volunteers and need silent auction donations. Received handout for event.
  - b. National Library Week is April 23-29, 2023. Theme "There is More to the Story". Library will host a Hot dog lunch April 26<sup>th</sup> from 11 am – 2 pm at the library meeting room along with give-a-ways. Woman's club will purchase cake (see handout on this event).
  - c. Summer Reading program registration will be in May and the program will begin June 5<sup>th</sup> through July 14<sup>th</sup>. The theme this year is "All Together Now".
5. New Business:
  - a. We do not meet in the summer. Debra S made motion, seconded by Raquel for May 17<sup>th</sup> to be our last meeting til Sept in the Fall. Motion carried 5-0. Suggestions to have "Welcome Back to Community" in Sept.
6. Other Business:
  - a. Asked what the Library needs: Climate controlled storage 10'x 12' or 14".
  - b. We are watching legislative issues that may effect Cities and Counties and if any will effect libraries in our communities.
7. Adjourned at 6:41 pm

Submitted by Debra Sanders, Secretary